



A. CALL TO ORDER – J. Van Heck

Motion: That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session

Motion: That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, May 31, 2022.

1. Land Acknowledgement – J. Lozon
2. Opening Prayer – J. Lozon
3. Recording of Attendance
4. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, May 31, 2022 be approved as presented.

5. Declaration of Conflict of Interest
6. Confirmation of Minutes

Motion: That the Minutes for the Regular Board Meeting of Tuesday, April 19, 2022 and the Special Board Meetings of Tuesday, May 3, 2022 and Tuesday, May 17, 2022 be approved as presented.

7. Standing Items

Faith, Learning & Stewardship Updates – Executive Council

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

C. REPORTS

8. Report: Appointment - Board Chaplain – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Appointment - Board Chaplain* for information.

Motion: That the St. Clair Catholic District School Board appoint Father Chris Gillespie to the position of Board Chaplain, effective July 1, 2022.

9. Report: Structured Literacy Implementation – L. Callaghan (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Structured Literacy Implementation* for information.

10. Report: Stronger Together Student Census Update – L. Demers (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Stronger Together Student Census Update* for information.

11. Report: Board Meeting and Trustee Workshop Schedule for 2022-2023 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board adopt the Board Meeting and Trustee Workshop Schedule for 2022-2023, as presented.

12. Report: Policy Approval – Director of Education Role and Accountability – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Director of Education Role and Accountability* for information.

Motion: That the St. Clair Catholic District School Board approve Sec. A Policy – Director of Education Role and Accountability, effective May 31, 2022.

13. Report: Policy Approval – Human Resource Services – J. Duff (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Human Resource Services* for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. D Policy – Attendance Support*, effective May 31, 2022.

Motion: That the St. Clair Catholic District School Board approve *Sec. D Policy – Criminal Background Checks for Employee and Volunteers*, effective May 31, 2022.

Motion: That the St. Clair Catholic District School Board approve *Sec. D Policy – Tobacco, Cannabis and Smoke-Free Environment*, effective May 31, 2022.

Motion: That the St. Clair Catholic District School Board rescind *Sec. D Policy – Assaults Against Board Employees*, effective May 31, 2022.



Motion: That the St. Clair Catholic District School Board approve *Sec. D Policy – Disconnecting from Work*, effective May 31, 2022.

- 14. Report: Policy Approval – Tobacco, Cannabis, Alcohol and Drugs at School – C. Kehoe (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Tobacco, Cannabis, Alcohol and Drugs at School*, for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. C Policy – Tobacco, Cannabis, Alcohol and Drugs at School*, effective May 31, 2022.

- 15. Report: Attendance and Safe Arrival Policy – L. Demers (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Attendance and Safe Arrival Policy* for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. C Policy – Attendance and Safe Arrival*, effective May 31, 2022.

- 16. 2022-2023 Temporary Accommodation for Students Update – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *2022-2023 Temporary Accommodation for Students Update* for information.

- 17. Report: Budget Estimates 2022-2023 – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Budget Estimates 2022-2023* for information.

Motion: That the St. Clair Catholic District School Board approve the 2022-2023 Budget as follows:

Total Revenues	\$125,305,594
Total Expenses	<u>125,815,736</u>
Operating Deficit	(510,142)
Total Adjustments for Compliance	<u>142,106</u>
Deficit for Compliance	<u>\$ (368,036)</u>

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

- 18. Items from Committee of the Whole – M. Roop

- 18.1. Discussion Items



18.2. Action Item

19. Committee Reports:

19.1. Audit Committee – C. Bryden (Encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee of February 9, 2022.

19.2. Special Education Advisory Committee – J. McCann (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meetings of March 21, 2022 and April 25, 2022.

19.3. Policy Vetting Committee Meeting – B. Rumble (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meetings of January 18, 2022, February 15, 2022, March 22, 2022, April 8, 2022, April 19, 2022 and May 9, 2022.

E. NEW BUSINESS

F. INFORMATION ITEMS

20. From Student Trustee Grace McCormack (St. Patrick's Catholic High School) (encl.)

21. From Student Trustee Owen Malott-Bennett (Ursuline College Chatham) (encl.)

G. FUTURE BUSINESS

22. Next Board Meeting

- Tuesday, June 21, 2022, Regular Board Meeting at 7:00 p.m.

23. Future Board Meeting Dates: TBD

H. ADJOURNMENT

24. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, May 31, 2022 adjourn at _____ p.m.



25. Closing Prayer

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary